

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100168

Entity Name: CENPOS, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

7750 SW 117 AVENUE, STE 306
MIAMI, FL 33183

New Principal Place of Business:

7750 SW 117 AVENUE
306
MIAMI, FL 33183

Current Mailing Address:

7750 SW 117 AVENUE, STE 306
MIAMI, FL 33183

New Mailing Address:

7750 SW 117 AVENUE
306
MIAMI, FL 33183

FEI Number: 26-4246142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BOULEVARD, STE 2680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNADEZ, JORGE L
Address: 7750 SW 117 AVENUE, STE 306
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE FERNANDEZ

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date